ர் நான C-52(f) (front)

# RELEASE QUESTIONNAIRE

Case Number

IN THE DISTRICT (Circuit, District, or Municipal)  STATE OF ALABAMA MUNICIPALITY OF  V. Defendant  FOR THE PURPOSE OF DETERMINING CONDITIONS OF PRE-TRIAL RELEASE IN THIS CASE,  THE COURT MAY TAKE INTO ACCOUNT THE FOLLOWING:  I. Where do you presently reside?  LOOS BOTTOS St. OPP AL  How long have you fixed at that address?  If you have lived at that address?  If you have lived at that address?  If you have lived there less than one (I) year, where was your previous residence?  A few you presently engloyed?  How long did you verside at your previous residence?  If you have been employed less than one (I) year, where were you previously employed?  What was the reason for your leaving?  How long did you work there?  (b) What is your social security number?  (c) If you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you less all liabilities and debts owed by you)? Assets of Minus Llabilities of Sequence of Mi
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MUNICIPALITY OF   Municipality or County   Defendant
FOR THE PURPOSE OF DETERMINING CONDITIONS OF PRE-TRIAL RELEASE IN THIS CASE,  THE COURT MAY TAKE INTO ACCOUNT THE FOLLOWING:  If you have lived at that address?  Where do you presently reside?  How long have you lived at that address?  Where was your previous residence?  (a) Are you presently employed?  What is the nature of your job?  What is the nature of your job?  What is the nature of your job?  What was the reason for your leaving?  (b) What is your social security number?  (c) What is your social security number?  (c) If you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you) less all flabilities and debts owed by you)? Assets of which was not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you have children?  (b) Do you have children?  Do you and your spouse live together?  Have you been married before?  (d) If so, how many and what are their ages?  If so, how was the marriage ended?  (b) Do you have children?  (if there are more names, please continue on an attached separate sheet of paper with the following information.)  (response number)
FOR THE PURPOSE OF DETERMINING CONDITIONS OF PRE-TRIAL RELEASE IN THIS CASE,  THE COURT MAY TAKE INTO ACCOUNT THE FOLLOWING:  I. Where do you presently reside?   COOS BOTTOS St. COPP. AL.  How long have you lived at that address?   Life you have lived there less than one (i) year, where was your previous residence?  2. (a) Are you presently employed?   If so, by whom?    What is the nature of your job?   If so, by whom?    What is the nature of your job?   If you have been employed less than one (i) year, where were you previously employed?    What is your social security number?   How long did you work there?    What is your social security number?   How long did you work there?    What is your social security number?   How long did you work there?    What is your social security number?   How long did you work there?    What is your social security number?   How long did you work there?    What is your social security number?   How long did you work there?    What was the reason for your leaving?    What was the reason for your leaving?    What is your social security number?   Do you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you less all liabilities and debts owed by you? Assets of    If you have not completed an indigency questionnaire, what is your approximate present net worth (value of all assets owned by you have children?    Do you have children?   Do you and your spouse live together?   If so, how was the marriage ended?    (If you have only on the marriage ended?   Do you have children?   Do you have children?   Do you have children?   If so, how many and what are their ages?    If the previous residence with you?   If so, how was the marriage ended?    (If there are more names, please continue on an altached separate sheet of paper with the following information.)    It is the names and addresses of living relatives not residing with your    (If there are more names, please continue on an altached separate sheet of paper w
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(Name)  (Name)  (Address)  (Telephone Number)  (Telephone Number)  (Name)  (Name)  (Address)  (Telephone Number)  (Address)  (Telephone Number)  (Address)  (Telephone Number)  (Address)
4. Who in the community where you reside can vouch for your character, reputation, and reliability?  (Name)  (Address)  (Telephone Number)  (Address)  (Telephone Number)  (Address)
(Name)  (Name)  (Name)  (Name)  (Name)  (Name)  (Name)  (Address)  (Address)  (Telephone Number)  (Address)
(Name)  (Address)  (Address)  (Telephone Number)  (Name)  (Address)
(Name)  (Address)  (Address)  (Telephone Number)  (Name)  (Address)
(Name)  (Address)  (Address)  (Address)
(Name) (Telephone Number)  [Address]
(Mame) (Telephone Number)
(Name) (Telephone Number)
(Name) (Telephone Number)
Do you have any health problems?  If so specific to the specif
. If so, specify what problems.

Case 2:06-cv-00298-Ml	H <u>T-SRW</u> Docu	ment 19-4	Filed 07/19/20	006 Page 2 of 9 -
Fortage 22(0 (back) , 11/92	<u>,                                    </u>	RELEASE QUE	ESTION TRE	Timothy Edwards
(a) Have you ever been arrested befor	e7 <u>VES</u> . 11			
OATE COUNTY		so, indicate date,	county, state, c	harge and disposition:
2003 COV	TAX TE	CHARGE		DISPOSITION
		<u>om 2 -</u>	-opp city	H guirty
COV-	+AL=	FAP -	no ritil	And Hall
			PP CITO	a guing
-		nagre 1	ansene	4
		to com	thouse	
		as telon	10	
Are any of these cases pending?	100 1150	list the above		
CHARGE		, list the charges a	and courts where	pending:
			COU	RT
(b) Have you ever been released from	a prior arrest on hail o	N DO VOUS DOSS	1	Ves 1500 Feb
when and where:		· · · · · · · · · · · · · · · · · · ·	ii rocognizance ;	If so, list
			*	
				-
(c) Have you ever been arrested for a				
(c) Have you ever been arrested for n list when and where:	ot appearing in court	or ever had a bor	nd or release revo	oked? If so,
(d) Do you presently owe any unpaid of owed and the name of the court (s):	court costs, fines, ass	essments or restiti	ution? \( \forall C	. If so, list amount(s)
\$ AMOUNT	7 - 601	COURT		
\$ 0	20 W 00 -	Circuit	MUST	<b>)</b>
\$				
\$				
HAVE BEEN ADVISED THAT CORRECT RDER FOR THE COURT TO MAKE A DET	AND TRUTHFUL AN	SWERS TO THE	FOREGOING QU	JESTIONS ARE NECESSARY IN
RDER FOR THE COURT TO MAKE A DET TATEMENTS ARE PUNISHABLE AS PER.	JURY.	HETHER TO GRA	NT MY RELEASE	E. I HAVE NOTICE THAT FALSE
ate: 3-242006	69	V		¥
		X Defendant	1	
6	15.			,
a a	3	Social Security Nu	mber	
	,	vddress		
	120			
		elephone Number	r:	

State of Alabama Unified Judicial System

Form C-80 Rev. 8/2000

## ORDER ON INITIAL APPEARANCE

Case Number 6-2-158-159

1.01.1.000 1.01.012000				4-363
INTHE(Circuit Dis	DISTRICT strict or Municipal)	COURTOF	COVINGTO	ALABAMA
STATE OF ALABAMA	and or marnospary		(Name of County or Mun.	cipality)
☐ MUNICIPALITY OF	property.		" Timothy E	divides
			V. MINION DEF	endant
The above-named defer	ndant, charged with the	criminal offense(s)		)RI
was duly brought before the	Court for initial appears	ince on $3-24$	No.	o'clock O m
whereupon the Court did the (CHECK AS APPLICABLE):	e following, as checke	d in the appropriate	blocks:	o clock p.m.,
1. Name and address				
(a) Ascerta	ined the true name an	d address of the de	efendant to be	
•			Totalit to be.	
(b) Amende	ed the formal charges	to reflect defendan	t's true name	
(c), instructe	ed the detendant to no	tify the Court prom	Dily of any change of address	SS.
Let 2. Informed the defe	ndant of the charges a	against him/her and	ensured that the defendant	was served with a conv
			0 0	
opportunity to reta	iendant of the right to	be represented by	y counsel, that he/she wou efendant that, if he/she were	ld be afforded time and
	Larrottich Andria De 90	Dointed by the Cali	If to represent him has	
. Determant 🗆 teda	iestea 🔛 ala not real	Jest court-appointe	declined If required	nsel, defendant □ was
	cob) of the Williamif of	ouostantiai Hardshi	p to complete in order for indi	idency to be determined
against him/her.	and the the the that	the right to remain s	silent and that anything that t	ne/she said could be use
5. Bail				n n
(a) Determin	ned that the defendant	t shall not be releas	sed from custody since char	ged with a non-bailable
- 000,000	1101136.		rom custody pending further	
are mean	actory conditions pres	cribed in Rule 7.3(a	a), A.R.Cr.P., and subject to	the following additional
	ıv.		ognizance) in the amount of	5 60
1 2.)	/ Execution of a secut	red appearance ho	nd in the amount of \$ /./	\$00,000 ································
3.)	Other conditions (spe	ecify)	2	50,000
				0,000
6. If charged with a fe	elony offense, informed	the defendant of ri	ght to demand a preliminary	hearing under Rule 5.1
raration if and of t	are procedure by Willer	i mat right may be	exercised.	
☐ 7. If charged with a fe	elony offense a prelimi	nary hearing was d	emanded with 30 days of da	te of arrest by the above
named defendant,	ser a premimitary near	ng to be held in the [	District Court of	,, o'clockm.
(a) Notified	the District Court that	such demand was	made.	
(D) Defenda	ant made no demand fo	or a preliminary hea	aring at the initial appearanc	e hearings.
☐ 8. Other:				
3711011			O. A. · · · · · · · · · · · ·	
0-24-2006	2		Illulia Xuc	toon

Judge/Magistrate

State of Alabama ATTORNEY'S FEE DECLARATION **Unified Judicial System** County Case Number Code (Adult) Form C-62A Rev. 7/2000 [For Work Performed On or After 10/1/2000] WR2006-2-158 & 159 20 \_ Mark Appropriate Court: Indicate if Original Charge is: Limits Attorney Name (Please type or print) Circuit Court of County. Capital Case (or charge carrying sentence of life without parole) Class A Felony District Court of Covington County (No Limit) CC (\$3,500) FA Francis M. Chirico D Municipal Court of Class B Felony Alabama Court of Criminal Appeals ☐ (\$2,500) FB ☐ (\$1,500) FC Class C Felony 63-1186369 Alabama Court of Civil Appeals Other (\$1,000) OT Supreme Court of Alabama Social Security Number or FEIN Appeal (\$2,000) AP Petition for Writ of Certiorari (\$2,000) WC
Post-Conviction/Habeas Corpus (\$1,000) PC STYLE OF CASE: STATE OF ALABAMA MUNICIPALITY OF v. Timothy Edwards CHARGE: Poss Controlled Substance, Poss Drup Para, Poss of Marij Defendant Companion case numbers and charges or convictions: The undersigned attorney declares that on (date) 3-39-06, Judge, appointed the undersigned to represent the above-named defendant or appellant, and on (date) 4-13-06Frank McGuire case was heard by the Honorable Frank McGuire the Defendant Retained Counsel
(Plea of guilty, conviction, acquittal, affirmance, reversal, cert. denied) , Judge. The case was disposed of by (1) In-Court Appearance (Trial Level or Post-Conviction Proceeding) Total Hours Out-of-Court Preparation (Trial Level or Post-Conviction Proceeding) x \$60.00 per hour Total Hours 2 x \$40.00 perhour (3) Preparation (Appellate Level) Total Hours (4) Extraordinary Expenses (If approved in advance by court) \$60.00 per hour . 485 Mileage 90 @ 43.65 Overhead Expenses (If approved in advance by court) Total Hours 2.7 x\$30 Perhour 81.00 TOTAL CLAIM OF ATTORNEY NOTICE TO ATTORNEY: Complete this form. Attach a copy of a complete itemization of (1) in-court appearances; (2) out-of-court preparation; (3) preparation for appeals; (4) extraordinary expenses; and/or (5) overhead expenses reflecting the date of actions and amount of time involved in each activity. Make a copy of The undersigned attorney further declares that the above claim is true and consect and represents the services actually rendered by him/her as an attorney and the amount is due and payable. I further declare that the above claim is not a displication of charges/and expenses in any case (companion or otherwise). Signature of Attorney Attorney Code CHI 020 Mailing Address of Attorney Swom to and subscribed before me this (please type or print) (including city, state, and zip code) 11790 Highway 125 Elba, AL 36323 147 Cen Notary Public Telephone Number 334-897-6361 Fax Number 334-897-2383 I, the undersigned judge, hereby certify that the foregoing claim has been presented to me, and I have reviewed the same and believe the same to be true and correct. I am further of the opinion that said attorney is not duplicating said charges and expenses in any case (companion or otherwise). Based on the above, I hereby approve the declaration and claim in the amount of \$ Done this Judge's\_S aure NOTICE TO ATTORNEY AND JUDGE: Sections 15-12-21 through 15-12-23, Code of Alabama 1975, provide for the payment of attorney fees and extraordinary expenses incurred by counsel appointed to represent indigent defendants at the trial level, on appeal (including petition for writ of certiorari to the Alabama Supreme THIS FORM MUST CONTAIN ORIGINAL SIGNATURES OF THE ATTORNEY AND THE JUDGE THIS FORM WITH ATTACHED ITEMIZATION MUST BE SUBMITTED TO THE TRIAL COURT JUDGE OR PRESIDING JUDGE OR CHIEF JUSTICE OF THE APPELLATE COURT FOR APPROVAL, AFTER APPROVAL, FILE WITH THE CLERK, WHO SHALL SUBMIT THE ORIGINAL DECLARATION TO THE STATE COMPTROLLER (EXCEPT IN MUNICIPAL APR 2 5 2006 Filed in the Clerk's Office at EXCEPT IN MUNICIPAL CASES, MAIL TO: State Comptroller, Indigent Defense Section, P. O. 1678, 302602, Montgomery, Alabama 36130-2602 Original: Comptroller Yellow: Court File

Pinic Attorney

## STATE OF ALABAMA VS. TIMOTHY EDWARDS

## CIRCUIT COURT OF COVINGTON COUNTY, ALABAMA

IN COURT

CASE NO:

WR-2006-2-158 &159

**CHARGE: Poss of Control Substance** 

Poss Drug Par & Marij

DATE

DESCRIPTION

**HOURS** 

4-13-06

Preliminary hearing/ Hearing waived and defendant retained

counsel

5 IN COURT HOURS X \$60.00 PER HOUR=\$30.00

#### **OUT OF COURT**

DATE	DESCRIPTION		n 15.	TIOTER
3-29-06	Open file	. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 4	HOURS
4-13-06	Travel to and from court	Š v		.3
4-13-06	Mileage to and from court	90 miles @ .485		1.7
4-13-06	Close file	20 miles (@ .483		
			1.	.2.

### 2.2 OUT OF COURT HOURS X \$40.00 PER HOUR =\$88.00 2.7 OVERHEAD EXPENSE HOURS X 30.00 PER HOUR = \$81.00 90 MILES X.485 = \$43.65

IN COURT: \$30.00 **OUT OF COURT:** \$88.00 MILEAGE \$43.65 **OVERHEAD EXPENSE:** \$81.00 TOTAL CLAIM \$242.65

Francis M. Chirico

CHI 020

Attorney at Law 11790 Highway 125 Elba, Alabama 36323 (334) 897-6361

(334) 897-2383 Fax

**FILED IN OFFICE** 

#### IN THE CIRCUIT COURT FOR THE 22ND JUDICIAL CIRCUIT

In Ex parte May the Court of Criminal Appeals held that the office overhead of a lawyer appointed to defend an indigent in a criminal case should be allowed as an extraordinary expense upon the filing of an appropriate motion. In light of the many criminal and juvenile cases pending in the 22nd Judicial Circuit, we find that the filing of individual motions and the signing of corresponding orders will involve an excessive administrative burden on court personnel, as well as increasing the cost of indigent defense. We have determined that \$30.00 per hour represents a presumptively reasonable charge for office overhead based on actual cost figures submitted to us. We have therefore entered the following order, applicable in the circuit court and in the district court in all cases where the court appoints indigent counsel.

- 1. Effective immediately without the need for the filing of an individual motion, court appointed counsel in indigent cases at the trial and appeal de novo levels are authorized to charge \$30.00 per hour, whether in or out of court, as the cost of office everhead.
- 2. The statutory cap on compansation for indigent counsel does not apply to the amount set in the preceding paragraph.
- 3. The clerk will prepare an appropriate number of copies of this order for the use of appointed counsel. In filing fee declarations, appointed counsel will attach copies of this order to their submission. A photostatic copy hereof shall be treated for all purposes the same as the original.

ORDERED this 4 day of February, 2004.

Januari 1: 17 1 10

H. ASHLEY MCKATHAN

PRESIDING CIRCUIT JUDGE

CHARLES K. SHORT

CIRCUIT JUDGE

FILED IN OFFICE

FFB 0 4 2004

2nd A Former dire

FRANK L. HOCUIRE, III

DISTRICT JODGE

IN THE DISTRICT COURT OF COVINGTON COUNTY, ALABAMA

STATE OF ALABAMA,

Plaintiff,

VS Case No.:

TIMOTHY EDWARDS, DC-2006-842

Defendant. \*

#### ORDER CONTINUING PRELIMINARY HEARING

It is ORDERED that the Preliminary Hearing in this cause is continued to Tuesday, May 16, 2006 at 1:30 P.M.

It is further ORDERED that copies of this order be furnished to the District Attorney's Office and to Honorable Joe Sawyer, Jr.

DONE and ORDERED this 2nd day of May 2006.

FILED IN OFFICE

District Judge

MAY 2 2006 Para Parece CLERK

STATE OF ALABAMA.

\* IN THE DISTRICT COURT OF

**PLAINTIFF** 

COVINGTON COUNTY, ALABAMA

VS.

TIMOTHY EDWARDS,

CASE NO DC-2006-8421

TYREASE EDWARDS,

CASE NO. DC-2006-8452

FILED IN OFFICE

RAMONA WOMACK.

CASE NO. DC-2006-8513

MAY 16 2006

DEFENDANT.

Row A Amer

### ANSWER TO MOTION FOR DISCOVERY PERTAINING TO PRELIMINARY HEARING AND REQUEST FOR DISCOVERY

Comes now the State of Alabama, by and through its Assistant District Attorney, Walt M.

Merrell, III, and both answers the defendant's Motion for Discovery and requests discovery

from the defendant under Rule 16, Ala.R.Crim.P., as follows:

<sup>&</sup>lt;sup>1</sup>These filings also equally apply to cases no. DC-2006-843 and 844 and should be treated by counsel as if filed in said matters as well. As all of these matters are related and are scheduled to be heard during the same preliminary hearing, the State files in only the above styled cause to avoid repetitive and duplicitous filings that, if the charges are true billed, will ultimately be contained in one court file.

<sup>&</sup>lt;sup>2</sup>These filings also equally apply to cases no. DC-2006-846 and 847 and should be treated by counsel as if filed in said matters as well. As all of these matters are related and are scheduled to be heard during the same preliminary hearing, the State files in only the above styled cause to avoid repetitive and duplicitous filings that, if the charges are true billed, will ultimately be contained in one court file.

<sup>&</sup>lt;sup>3</sup>These filings also equally apply to cases no. DC-2006-852 and 853 and should be treated by counsel as if filed in said matters as well. As all of these matters are related and are scheduled to be heard during the same preliminary hearing, the State files in only the above styled cause to avoid repetitive and duplicitous filings that, if the charges are true billed, will ultimately be contained in one court file.

<sup>&</sup>lt;sup>4</sup>Counsel is put on notice that this case is still under investigation and preparation for presentation to the Covington County Grand Jury. The existence of any additional items that are within the scope of Rule 16 that become available prior to the hearing will be made known to counsel pursuant to Rule 16.3. Further, the State's response to this motion is in no ways to be interpreted as an equivalent to a pre-trial response to discovery and such future response should not be limited by the response to the motion filed for this hearing. In like manner, the State will not amend discovery once the preliminary hearing has been held; i.e., the State does not recognize the defendant's motion for discovery filed for the preliminary hearing as being the same as a motion for discovery filed before trial as these are motions filed in two separate courts pertaining to separate judicial hearings held for two separate reasons and, potentially, regarding different charges. Once the defendant is indicted, the State will respond per the rules to a discovery motion filed properly with the Circuit Court.

### FILED IN OFFICE

MAY 1 6 2006

#### REQUEST FOR DISCOVERY

Comes now the State of Alabama, by and through its Assistant District Attorney, Walt CARK Merrell, III, and requests that the defendant, pursuant to Rule 16.2, Ala.R.Crim.P.:

- 1. Permit the State to analyze, inspect, and copy or photograph books, papers, documents, photographs, tangible objects, buildings, places, or portions of any of these things, which are within the possession, custody or control of the defendant and which the defendant intends to introduce in evidence at the trial.
- 2. Permit the State to inspect and copy any results or reports of physical or mental examinations, and of scientific tests or experiments made in connection with this case, which are within the possession or control of the defendant and which he intends to introduce in evidence at the trial or which were prepared by a witness whom the defendant intends to call at the trial, if the results or reports relate to the witness's testimony.

The State moves the Court to order that the defendant comply with said request.

#### ANSWER TO DEFENDANT'S REQUESTED DISCOVERY

Comes now the State of Alabama, by and through its Assistant District Attorney, Walt M. Merrell, III, and, pursuant to Rule 16, Ala.R.Crim.P., answers the defendant's motion for discovery filed in relation to the preliminary hearing pending in the above-styled cause, as follows:

- A. 1. The State has in its custody and control an audio tape of statements made by Ramona Womack. The State is also in the process of determining whether or not there are any video tapes from any patrol cars that responded to the scene. If such a video tape becomes available, the State will give Notice of the same to the Defendants. Otherwise, the District Attorney's office will arrange for defense counsel to listen to and/or dub a copy of the tape(s) upon request and receipt of a blank tape.
- 2. The following is the substance of an oral statement made by the defendant, towit: Womack was advised of her Miranda warnings. She said she understood those warnings and